

SOUTHEASTERN VIRGINIA TRAINING CENTER
LOCAL HUMAN RIGHTS COMMITTEE
February 20, 2013

MEMBERS PRESENT: Karen Richardson
Mark Douglass
Sam Moore

GUESTS PRESENT: Luan Thomas
Stewart Prost

The meeting was called to order. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the January 2013 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

Mr. Prost reminded the committee that the two applicants seeking membership on this committee will be reviewed by the SHRC on March 8. He also noted that the start date of CHRIS has been delayed until March 26, 2013 for Phase 1 participants. Phase 2, which includes anyone providing ID services will be delayed as well. Phase 3, which includes all behavioral health providers, will be delayed accordingly.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be held on March 20, starting at 9:00 am in building 3.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@dbhds.virginia.gov. There being no further business the meeting was adjourned.

Karen Richardson, Chairperson

LOCAL HUMAN RIGHTS COMMITTEE MEETING

WEDNESDAY, MARCH 20, 2013

AGENDA:

1. Call to order
2. Approval of agenda
3. Approval of previous minutes
4. Public Comment
5. Remarks from Advocate
6. New Business
7. Adjournment